SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON DR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000005048 **DOCUMENT #** MILITARY BENEFITS LEAGUE, INC. Mailing Address Principal Place of Business 6134 EAST HIGHWAY 98 6134 EAST HIGHWAY 98 PANAMA CITY FL 32404 PANAMA CITY FL 32404 3. Date incorporated or Qualified 3a. Date of Last Report 10/25/1995 4. FEI Number 62 - / Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 \$8.75 Additional 21 Suite, Apt. #, etc. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032, 23 Country Zip Country Zip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) DOKKEN, ROBERT S 82 **6134 EAST HWY 98** 83 "PANAMA CITY FL 32404 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 986) 13. OFFICERS AND DIRECTORS Addition Change 12 DELETE 1.1 TITLE TITLE **CR2E037** S. DOKKEN NAME HWY 98 13 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition CITY - ST - ZIF 21 TITLE TITLE 22 NAME NAME BONEFISH DR. #27/65 2 3 STREET ADDRESS STREET ADDRESS FL 32411 2 4 CITY - ST-ZIP Addition Change CITY-ST-ZIP 3 1 TITLE TITLE 3.2 NAME 0646 NAME 3 3 STREET ADDRESS 98 STREET ADDRESS 3 4. CITY - ST - ZIP Addition Change CITY-ST-ZIP 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP Change Addition City-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST-ZIP Addition Change CITY-ST-ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if charged, or in an attachment with an address. Robert S. Dokken

SIGNATURE